

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127876

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEALTH & FOOD SAFETY GROUP, INC.

Current Principal Place of Business:

401 S. 3RD ST.
LANTANA, FL 33462

New Principal Place of Business:

2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 4433
DAYTON, OH 454014433

New Mailing Address:

FEI Number: 77-0615369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, THEODORE G
401 S. 3RD ST.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CHRISTIAN, THEODORE G
2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THEODORE G. CHRISTIAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CHRISTIAN, THEODORE G
Address: 401 S. 3RD ST.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE G. CHRISTIAN

PCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date